



**THE BUDGET AND GOVERNMENT EFFICIENCY COMMITTEE  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Todd Gloria, Chair  
Councilmember Scott Sherman, Vice Chair  
Councilmember Myrtle Cole  
Councilmember Mark Kersey  
Councilmember David Alvarez**

**ACTIONS FOR THE COMMITTEE MEETING OF  
WEDNESDAY, OCTOBER 7, 2015 AT 9:00 A.M.  
CITY ADMINISTRATION BUILDING  
COUNCIL COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET, SAN DIEGO, CA 92101**

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Committee members present: Gloria, Cole, Kersey, Sherman and Alvarez

**APPROVAL OF COMMITTEE ACTIONS:**

The Committee Record of Actions of the following meeting were approved by Unanimous Consent:

**July 15, 2015**

**NON-AGENDA PUBLIC COMMENT:** Martha Welch provided comments related to the budget and pensions. Kathryn Rhodes provided comments regarding the tax allocation bond refunding.

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY**  
**COMMENT:** Councilmember Cole announced the Skyline Hills Library groundbreaking today and invited all to attend.

**REQUESTS FOR CONTINUANCE:** None

**DISCUSSION AGENDA:**

- ITEM-1: Review report from the Public Works/General Services Department requesting Council approval of REQUEST AUTHORITY TO PURCHASE PASSENGER CARS, LIGHT DUTY, MEDIUM DUTY, AND HEAVY DUTY TRUCKS WITH RELATED ACCESSORIES WITH NATIONAL AUTO FLEET GROUP UNDER NATIONAL JOINT POWERS ALLIANCE

Motion by Councilmember Cole to recommend Council approve the authorization to purchase up to \$4.5 million total in FY16 and approve a contract extension of five years for up to \$10 million, with an option to increase to \$25 million once Council is presented with a fleet management plan. Second by Councilmember Gloria.

Passed by the following vote:

Yea: Gloria, Cole, Kersey, Sherman, Alvarez

Nay: None

Recused: None

Absent: None

- ITEM-2: Review report from the Information Technology Department requesting Council approval of SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND SAP PUBLIC SERVICES, INC. FOR APPLICATION SUPPORT SERVICES AND SOFTWARE LICENSES RELATED TO THE SAP SYSTEMS OF THE CITY OF SAN DIEGO

Motion by Councilmember Kersey to recommend Council adopt the ordinance to approve the contract agreement with direction to staff to work with the Independent Budget Analyst to outline efficiencies. Second by Councilmember Gloria.

Passed by the following vote:

Yea: Gloria, Cole, Kersey, Sherman, Alvarez

Nay: None

Recused: None

Absent: None

- ITEM-3: Review and receive report from the Financial Management Department and the Office of the City Comptroller regarding FISCAL YEAR 2015 YEAR-END FINANCIAL PERFORMANCE REPORT #15-084

Motion by Councilmember Alvarez to accept the report. Second by Councilmember Sherman.

Passed by the following vote:

Yea: Gloria, Cole, Kersey, Sherman, Alvarez

Nay: None

Recused: None

Absent: None

ITEM-4: Review report from the Financial Management Department requesting Council approval of REVISION TO CITY OF SAN DIEGO RESERVE POLICY – PENSION PAYMENT STABILIZATION RESERVE POLICY

Motion by Councilmember Alvarez to direct staff to research increasing the General Fund Stability Reserve level instead of creating a pension reserve and bring a recommendation back to the Budget Committee. Direction was provided to work with the Council and the IBA in drafting the policy. Second by Councilmember Cole.

Passed by the following vote:

Yea: Gloria, Cole, Alvarez

Nay: Kersey, Sherman

Recused: None

Absent: None

ITEM-5: Review report from the Independent Budget Analyst requesting Council approval of FY 2017 BUDGET DEVELOPMENT CALENDAR

Motion by Councilmember Kersey to recommend approval of the FY 2017 Budget Development Calendar with direction to include the Multi-Year Capital Plan in the calendar. Second by Councilmember Cole.

Passed by the following vote:

Yea: Gloria, Cole, Kersey, Sherman, Alvarez

Nay: None

Recused: None

Absent: None



Todd Gloria  
Chair